



**DON METTE**  
Fire Chief

# Sacramento Metropolitan Fire District

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## **AGENDA** **BOARD OF DIRECTORS – SPECIAL MEETING**

***Wednesday, February 21, 2007 – 6:00 P.M.***

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

**Matt Kelly**  
Board President

**Ray Trujillo**  
Board Vice President

**Thomas J. Lawson**  
Board Secretary

**Vacant**  
Board Member

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gregory A. Granados**  
Board Member

**Gay Jones**  
Board Member

**Gregory M. Valley**  
Board Member

### **CALL TO ORDER**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS SCHEDULED ON THE AGENDA**

1. **BOARD DIRECTOR VACANCY—DIVISION 6**
  - A. **Interview Candidates to Fill Position**
  - B. **Appoint Director/Administer Oath of Office**

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### **ADJOURNMENT**

Posted on February 16, 2007 by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment